

Board of Education
September 26, 2019 6:00 PM
Central Services Board Room

1. Call to Order - Mrs. Teresa Boston
2. Welcome to Visitors - Mrs. Teresa Boston
3. Moment of Silence/Pledge of Allegiance - Mrs. Teresa Boston - Avery and Kipton Wyatt
South Cumberland Elementary
4. Special Recognition - Mrs. Teresa Boston
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of August Minutes
8. *Approval of Special Called Minutes
9. *Approval of Agenda
10. Building Projects Update - Mr. Kim Chamberlin
11. *Election/Appointment of BOE Officials
 - 11.A. *Nomination/Election of the Board Chairman
 - 11.B. *Nomination/Election of The Board Vice Chairman
 - 11.C. *Nomination/Election of the Board Parliamentarian
 - 11.D. *Nomination/Election of the TLN Representative
 - 11.E. *Nomination/Election of the Board Recorder
12. Community Comments
13. Acknowledgement of Elected Officials
14. School Board Reports
 - 14.A. TLN Report - Mr. Robert Safdie
15. Board Member(s) Report from Training(s)
16. Legal Report - Mr. Earl Patton
17. Inservice Discussion - Mr. Tony Brock
18. Director's Report - Mrs. Janet Graham
 - 18.A. *High School Articulation Agreements with UNOH
 - 18.B. *MOU between Cumberland County Schools and MTSU
 - 18.C. *Easements at Homestead Elementary and the Maintenance Building

- 18.D. *CTE Competitions and Conferences
- 18.E. *Cumberland County 4-H Events & Highlights
- 18.F. *Job Description - Student Information Administrative Assistant
- 18.G. *Bus Driver Recruitment and Retention
- 18.H. Annual Planning Calendar
- 18.I. FYI

- 18.I.1. Administrative Meeting Agenda
- 18.I.2. Attendance Report
- 18.I.3. Personnel Report
- 18.I.4. Substitute List
- 18.I.5. Professional Development Report
- 18.I.6. School News Articles
- 18.I.7. School Calendar of Events

19. School Board Committees

19.A. Policy Committee-Mr. Josh Stone

- 19.A.1. *Approval of First Reading of Policies
 - 19.A.1.a. Policy 1.503 News Releases, News Conferences and Interviews
 - 19.A.1.b. Policy 3.202 Emergency Preparedness Planning and Training
 - 19.A.1.c. Policy 3.203 Crisis Management
 - 19.A.1.d. Policy 5.200 Separation Practices for Tenured Teachers
- 19.A.2. *Approval of Second Reading of Policies
 - 19.A.2.a. Policy 1.406 Minutes
 - 19.A.2.b. Policy 1.803 Tobacco Free Schools
 - 19.A.2.c. Policy 1.804 Alcohol & Drugs in the Workplace
 - 19.A.2.d. Policy 2.403 Surplus Property Sales
 - 19.A.2.e. Policy 2.601 Fundraising Activities
 - 19.A.2.f. Policy 1.901 Charter School Applications
 - 19.A.2.g. Policy 1.903 Charter School Oversight
 - 19.A.2.h. Policy 1.905 Charter School Renewal
 - 19.A.2.i. Policy 1.906 Charter School Revocation

- 19.A.2.j. Policy 5.200 Separation Practices for Tenured Teachers
- 19.A.2.k. Policy 5.201 Separation Practices for Non-Tenured Teachers
- 19.A.2.l. Policy 5.305 Family and Medical Leave
- 19.A.2.m. Policy 4.605 Graduation Requirements
- 19.A.2.n. Policy 4.700 Testing Programs
- 19.A.2.o. Policy 6.200 Attendance
- 19.A.2.p. Policy 6.506 Students from Military Families
- 19.A.2.q. Policy 6.308 Bus Conduct
- 19.B. Building and Grounds Committee-Mr. Jim Inman
 - 19.B.1. Phoenix School Naming of Facility Dave Kirk Automotive Shop
 - 19.B.2. Phoenix School Sidewalk
 - 19.B.3. South Cumberland Elementary Awning Extension
- 20. Chief Financial Officer's Report-Mrs. Kacee Harris
 - 20.A. Monthly Financial Report
 - 20.B. Monthly Sales Tax Report
- 21. *Consent Agenda
 - 21.A. *Approval of Volunteers
 - 21.A.1. CCHS Volunteer List
 - 21.A.2. Pine View Elementary Volunteer List
 - 21.A.3. County Wide Volunteers
 - 21.A.4. Elementary Sports Volunteers
 - 21.A.5. Stone Elementary Volunteer List
 - 21.A.6. SMHS Volunteer List
 - 21.A.7. South Cumberland Elementary Volunteer List
 - 21.A.8. Pleasant Hill Elementary Volunteer List
 - 21.A.9. North Cumberland Elementary Volunteer List
 - 21.A.10. Homestead Elementary Volunteer List
 - 21.A.11. Martin Elementary Volunteer List
 - 21.A.12. Crab Orchard Elementary Volunteer List
 - 21.B. *Approval of Overnight and Out of State Field Trips

- 21.B.1. SMHS Soccer Team Overnight Trip
- 21.B.2. SMHS Choir Overnight Trip Nov. 11-12
- 21.B.3. SMHS Choir Overnight Trip Nov. 15
- 21.B.4. SMHS Choir Overnight Trip April 16 - 18
- 21.B.5. North Cumberland Elementary Overnight Trip Beta Club
- 21.B.6. CCHS Beta Club Overnight Trip
- 21.B.7. Stone Elementary Beta Club Overnight Trip
- 21.B.8. Stone Elementary Washington DC Overnight Trip
- 21.B.9. South Cumberland Elementary Beta Club Overnight Trip
- 21.B.10. South Cumberland Elementary Washington DC Overnight Trip
- 21.C. *School Wide Fundraisers
 - 21.C.1. South Cumberland Elementary Book Fair
 - 21.C.2. South Cumberland Elementary School-Wide Fundraiser
 - 21.C.3. Martin Elementary Book Fair
 - 21.C.4. South Cumberland Elementary Reading for Education Fundraiser
 - 21.C.5. Crab Orchard Elementary School-Wide Fundraiser
- 21.D. *Approval of Grants
 - 21.D.1. *Pleasant Hill Elementary Guitar Center Grant
- 21.E. *Approval of Disposal of Surplus Property
 - 21.E.1. Martin Elementary Surplus List
 - 21.E.2. South Cumberland Elementary Surplus List
 - 21.E.3. Stone Elementary Surplus List
 - 21.E.4. Food Service and SPED Surplus List
 - 21.E.5. Federal Programs Surplus List
 - 21.E.6. Homestead Elementary Surplus List
- 21.F. *Executive Approval
 - 21.F.1. *Pine View Elementary School - Wide Fundraiser
- 22. Old Business
- 23. Questions from Media
- 24. Adjournment

25. (*) Indicates Board Approval Required